

**Gallatin County Planning Board
Infrastructure Committee
Water and Wastewater Subcommittee
Record of Meeting: June 8, 2009**

Members present: C.B. Dormire (Subcommittee Chair), Don Seifert, Kerry White; Sean O’Callaghan, County Planning Department.

1. **Call to Order:** 4:00 p.m.
2. **Approval of May 11, 2009 Minutes:** The Committee suggested several modifications to the May 11, 2009 meeting. Those minutes will be corrected as suggested by the Committee.
3. **Discussion of Draft RFP:** The Board discussed the process about how to proceed with the RFP in terms of soliciting comments from the County Attorney’s Office, Board of Health, LWQD, and the Gallatin Conservation District. The Committee decided that CB would try and meet with the Health Dept., LWQD, and the Conservation District to get a feeling of how to gather comments from these entities and what a reasonable timeline for doing so might be.

The Committee questioned whether or not all questions should be directed to Larry Watson. The Committee was comfortable with that so long as Larry was checking with the Committee to answer questions related to the substance of the RFP.

The Committee discussed the RFP and suggested several changes. Sean will provide Larry with these changes, but CB wants to wait to hear back from Larry before CB meets with other parties.

4. **Discussion of Legal Matters Relevant to Subcommittee Task:** None Discussed
5. **Member Reports:** None discussed.
6. **Next meeting Date and Agenda:** June 22nd at 4:00 p.m. – Same agenda
7. **Other Business:** None discussed.
8. **Adjourn:** 6:00 p.m.